

- 9.1.7 Approval of Capital Projects 2023-24 [R]
- 9.2 Personnel
 - 9.2.1 Instructional Personnel
 - 9.2.2 Supplementary Services
 - 9.2.3 Non-Instructional Personnel
 - 9.2.4 Recommended Resolution to Acknowledge Appointment of Mrs. April E. Poprilo as Interim District Superintendent for

Absent

Michele Kustera

THEREFORE BE IT RESOLVED, that Western Suffolk BOCES is authorized to participate in Smithtown Central School District Bid #21/22-14 for underground Water Distribution System Installation, Maintenance & Repair and that the Board President and/or the Chief Operating Officer or his designee is hereby authorized to execute any and all necessary documents to effectuate participation in Smithtown Central School District Bid #21/22-14 for underground Water Distribution System Installation, Maintenance & Repair.

(Listing referred to is designated as

the Board President and/or the Chief Operating Officer or his designee is hereby authorized to execute any and all necessary documents to effectuate participation in NASPO Value Point, Professional Grade Tools & Diagnostic Equipment For: Snap-On Tools # OK-MA-818-040.

(Listing referred to is designated as

040. Equipment For: Snap

All Instructional personnel matters listed on the 3-page Instructional Report dated January 9, 2024 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

Mr. Sales moved, Mrs. Cunningham seconded, and the Board voted unanimously to approve Supplementary Services, agenda items 9.2.2 as follows:

All items listed on the 11-page Supplementary Services Report dated January 9, 2024 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Perso5.

WHEREAS, Western Suffolk BOCES has certain equipment and materials which have been deemed surplus or obsolete and are of no use to Western Suffolk BOCES; and

WHEREAS, these items have also been deemed to have no resale value and have been declared valueless; and

WHEREAS, according to Policy #4420, no surplus property may be disposed of without the recommendation and authorization of the District Superintendent, or his designee, and the approval of the Board;

THEREFORE BE IT RESOLVED, that the Board hereby approves the disposition of this surplus property as listed on the attached.

(Listing referred to is designated as Encl. 9.3.1 and is incorporated with the official minutes of this meeting.)

Approval of Articulation Agreement Between Western Suffolk BOCES and New York Institute of Technology [R] On motion of Mr. Sales, seconded by Mrs. Cunningham, the Board voted unanimously for Approval of Articulation Agreement Between Western Suffolk BOCES and New York Institute of Technology as follows:

WHEREAS, according to Policy #4420, all donations of equipment, materials and property shall be presented to the Board for acceptance,

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES accept various donations in the total amount of \$500 to be used to fund this scholarship program.

(Listing referred to is designated as Encl. 9.3.4 and is incorporated with the official minutes of this meeting.)

Authorization to Accept a Donation of Equipment and Supplies [R]

On motion of Mr. Sales, seconded by Mrs. Cunningham, the Board voted unanimously for Authorization to Accept a Donation of Equipment and Supplies as follows:

WHEREAS, Western Suffolk BOCES has received an offer from Brian Kiely, 11 Heidie Court, St James NY 11780 to donate one (1) 2000 Jeep Wrangler, Vin Number 1J4FA49S2YP725213 to be used by the students attending the Automotive Tech Program at Wilson Tech, Northport Campus, and

WHEREAS, Western Suffolk BOCES students would benefit from these donations, and

WHEREAS, according to Policy #4420, all donations of equipment, materials and property shall be presented to the Board for acceptance, and

THEREFORE, BE IT RESOLVED, that the Board hereby approves the acceptance of the donated

(Listing referred to is designated as Encl. 11.1 and is incorporated with the official minutes of this meeting.)

ADJOURNMENT

At 7:33 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Sales, seconded by Mrs. Cunningham.

UPCOMING EVENTS

DATE

Separation Notice

To Improve Reading Proficiency, *January 3, 2024*Legal Alert School District Election Early Mail Voting, Keane & Beane, *January 2, 2024*



Joanne Klein District Clerk

(Encl. 5.2) 2/13/24 Pg. 1 of 8

TENTATIVE BUDGET

ADMINISTRATION 2024-25

A001	ADMINISTRATION	2022-23 Actual Expenditures	2023-24 Adopted Budget	2023-24 Projected Expenditures	2024-25 Tentative Budget
100	Executive Officer Other Admin Personnel Non-Certified Personnel	19,693 478,373 2,075,500	488,142	162,468 488,142 2,085,878	167,340 504,581 2,286,730
200	Equipment	896	2,000	1,562	2,000
300	Supplies	19,057	17,000	17,000	17,000
401 402 403 404 405 406 405 449	Rental of Equipment Repair of Equipment Maintenance Contracts Consultants Conference & Travel Postage Conferenc Â Öther Expenses	0 144 990 7,991 20,257 22,964 54,360	500 250 1,000 20,000 00	0 299 780 1,000 22,795 22,795	0 500 800 1,000 27,500 22,7 avel
525	Services from Other BOCES	21,416		22,630	22,200
811 813 815 816 817 818 819 950 960 960 960 960	Teachers' Retirement Employees' Retirement Social Security Health and Dental Insurance Disability and Life Insurance Compensation Insurance Unemployment Ins. Reserv. Charge for Oper-Maint. Charge for Computer Support Charge for Staff Development Charge for Certification Charge for Employee Assist. Charge for Central Printing	43,088 268,129 238,050 456,614 65,387 66,917 2,239 340,000 170,000 0 6,500 1,155 38,000	320,107 210,055 600,000 82,000 68,645 2,284 350,000 180,000	38,645 310,774 211,711 580,439 67,804 68,645 2,284 350,000 180,000 0 7,000 1,500 38,000	38,747 348,177 226,338 662,000 72,000 73,966 2,235 375,000 190,000 0 7,200 1,200 38,000
	TOTAL-ADMINISTRATION	\$4,785,850	\$5,092,836	\$5,049,225	\$5,509,889
820	Post-Retirement Benefits	\$9,130,791	\$10,369,471	\$10,368,147	\$11,229,223
	GRAND TOTAL-ADMINISTRATION	\$13,916,641	\$15,462,307	\$15,417,372	\$16,739,112

(Encl. 5.2) 2/13/24 Pg. 2 of 8

TENTATIVE BUDGET ADMINISTRATION 2024-25

A001 ADMINISTRATION	2023-24 Adopted Budget	2023-24 Projected Expenditures	2024-25 Tentative Budget
100 PERSONNEL District Superintendent (1)	175,000	162,468	167,340
Deputy Superintendent (.4) Director of Personnel (.45) Chief Financial Officer (1)	\$488,142	\$488,142	\$504,581
Account Clerks (4) Assistant Director of Business (1) Claims Auditor (1) Clerk Typists (2) Director of Business (1) Executive Secretary (1) Personnel Assistant (.5) Principal Account Clerk (1) Principal Clerks (2) Principal Payroll Supervisor (1) Purchasing Manager (1) Purchasing Technician (4) Senior Account Clerks (3.16) Senior Clerk Typists (.75) Treasurer (1) Part Time Clerical	<u>2,082,676</u>	2,085,878	<u>2,286,730</u>
TOTAL - Personnel	\$2,745,818	\$2,736,488	\$2,958,651

(Encl. 5.2) 2/13/24 Pg. 4 of 8

2023-24 2023-24 2024-25 Adopted Projected Tentative Budget Expenditures Budget

406 Postage

			2/13/24 Pg. 5 of 8
	2023-24 Adopted Budget	2023-24 Projected Expenditures	2024-25 Tentative Budget
Employee Fringe Benefits			
811 Teachers' Retirement	38,677	38,645	38,747
813 Employees' Retirement	320,107	310,774	348,177
815 Social Security	210,055	211,711	226,338
816 Health & Dental Insurance	600,000	580,439	662,000
817 Disability & Life Insurance	82,000	67,804	72,000
818 Workers' Compensation Insurance	68,645	68,645	73,966
819 Unemployment Insurance	2,284	2,284	2,235
TOTAL - EMPLOYEE FRINGE BENEFITS	\$1,321,768	\$1,280,302	\$1,423,463

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818 WÆ Oue Fringe SsitD

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(Encl. 5.2)

				(Encl. 5.2) 2/13/24 Pg. 7 of 8
	2022-23 Actual	2023-24 Adopted Budget	2023-24 Projected	2024-25 Tentative Budget
OTHER REVENUES:				
Charges to Non-Component Districts	160,000	170,000	165,000	170,000
Interest on Deposits	932,413	215,000	385,000	500,000
Rental of Facilities	3,500	3,500	3,500	3,500
Special Aid Funds	35,962	40,000	40,000	40,000
Sale of Equipment	18,151	50,000	42,000	50,000
Refunds	102,827	40,000	40,000	55,000
Miscellaneous	40,985	80,000	72,600	75,000
TOTAL	\$1,293,838	\$598,500	\$748,100	\$893,500

SUMMARY CALCULATION OF CHARGE TO DISTRICTS

Total Administrative Budget 16,739,112

Less:

(1) Post-R

	2023-24	2024-25	2023-24	2024-25	Total Change
Amityville	169,149	172,768	122,392	127,432	8,659
Babylon	91,509	94,636	66,214	69,803	6,715
Cold Spring Hbr	97,298	100,291	70,403	73,974	6,564
Commack	346,041	355,287	250,388		

WESTERN SUFFOLK BOCES TREASURER'S REPORT REPORT FOR DECEMBER 2023

	O				General Fund	School Lunch Fund	Special Aid Fund	Capital Fund	Custodial Fund	Totals
	Operating Account Beginning Balance, Receipts:				(188,872.61)	1,082,235.03	5,497,407.21	1,970,424.84	3,016,552.77	\$ 11,377,747.24
	Districts & BOCES Accounts Receivable CTE TuMMM	e			5,789,105.18 1,579,946.86	100,	770.36			15,789,105.18 1,579,946.86
	129,106.29 333,310.00 3,000,000.00	12,423.90				333, 12,	- 106.29 310.00 423.90 000.00			
	16,282.32 -	2,139.15	9,989.23	4,055.98	2,202.8	34,	669.48			
	96,378.35 68,317.22 16,028.84	696.50 80,976.00	323,256.73	-	862,267.4	472, 16,	074.85 549.95 028.84 267.46			
	1,290.95					<u> </u>	290.95			
	\$ 21,130,536.37	\$ 96,235.55	\$ 333,245.96	\$ 4,055.98	\$ 864,470.2	6 \$ 22,428,	544.12			
	13,784,943.22	63,026.15	128,664.35	299,347.49	_	14,275,	981.21			_
	Invested Payroll Section 125 Flexible	e P\$an	\$ 299,347.49	\$ 648,376.85	7,103,977.23 \$1 25M,479,27	75,418.87 70.74	354,406.14	-		7,533,802.24
31,632.87	\$ 1,040,025.56	\$ 2,347,582.68	\$ 1,675,133.33	\$ 3,232,646.18	\$ 8,327,02	20.62				
29,577,931.26	-	-	9,662,578.07	-	39,240,50	09.33				
108,933.40			34,759.76		143,69	- 93.16 -				
29,686,864.66	\$ -	\$ -	\$ 9,697,337.83	\$ -	\$ 39,384,20	02.49				
29,718,497.53	\$ 1,040,025.56	\$ 2,347,582.68	\$ 11,372,471.16	\$ 3,232,646.18	\$ 47,711,22	23.11				

COLLATERAL COVERING DEPOSITS AS OF DECEMBER 31, 2023

FUND TYPE of ACCOUNT BANK

GENERAL

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163	1/3/24	\$ 4,509,	166.64	General		,463,592.59	\$ 4,463,592		1/4/24
	400	1/0/01	•	Federal	\$	33,3 \$ 7.6 A	10.510.05	\$	
	166	1/2/24	\$	13,549.05	General	\$	13,549.05	\$	13,549.05
	167	1/5/24	\$	43,949.56	General	\$	43,949.56	\$	43,949.56
	168	1/9/24	\$	34,545.22	Clearing	\$	34,545.22	\$	34,545.22
	169	1/9/24	\$	19,245.00	Clearing	\$	19,245.00	\$	19,245.00
	170	1/10/24	\$	1,090,045.39	General	\$	1,079,008.22	\$	1,079,008.22
					Federal	\$	254.10	\$	254.10
					School Lunch		1,230.33	\$	1,230.33
					Capital	\$	9,552.74	\$	9,552.74
	171	1/9/24	\$	19,868.08	General	\$	19,868.08	\$	19,868.08
	172	1/10/24	\$	7,250.52	General	\$	7,250.52	\$	7,250.52
	173	1/10/24	\$	648,376.85	Custodial	\$	648,376.85	\$	648,376.85
	174	1/11/24	\$	323,256.73	Clearing	\$	323,256.73	\$	323,256.73
	175	1/17/24	\$	1,029,242.10	General	\$	989,352.03	\$	989,352.03
					Federal	\$	15,197.42	\$	15,197.42
					School Lunch	n \$	22,498.54	\$	22,498.54
					Capital	\$	2,194.11	\$	2,194.11
	176	1/18/24	\$	1,262,517.15	General	\$	1,262,517.15	\$	1,262,517.15
	177	1/22/24	\$	43,400.22	General	\$	43,400.22	\$	43,400.22
	178	1/23/24	\$	80,976.00	Clearing	\$	80,976.00	\$	80,976.00
	179	1/23/24	\$	822.91	General	\$	822.91	\$	822.91
	180	1/24/24	\$	736,773.72	General	\$	730,252.34	\$	730,252.34
					Federal	\$	77.62		77.62
							\$		1/25/24
				School Lunch	\$	6,443.76	\$ 6,443	3.76	1/25/24
181	1/24/24	\$ 6,	528.94	General	\$	6,528.94	\$ 6,528	3.94	1/24/24
182	1/16/24		160.93	General	\$	15,160.93	\$ 15,160	0.93	1/26/24
183	1/25/24		152.27	General	\$	57,452.27	\$ 57,452		1/25/24
184	1/23/24		545.10	General	\$	23,545.10	\$ 23,545		1/30/24
		<u> </u>				·			
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1/4/24 1/5/24 1/9/24 1/9/24 1/10/24 1/10/24 1/10/24 1/10/24 1/11/24 1/10/24 1/10/24 1/11/24 1/23/24 1/23/24 1/23/24 1/23/24 1/23/24 1/22/24 1/23/24 1/23/24 1/25/24

(Encl. 7) 2/13/24 Page 2M

(Encl. 8.2.1) 2/13/24

February 5, 2024

INDIVIDUALLY ADDRESSED TO COMPONENT BOARD PRESIDENTS WITH COPIES TO SUPERINTENDENTS AND DISTRICT CLERKS IN ENGLISH AND SPANISH

Western Suffolk BOCES will hold its Annual Meeting on Tuesday, April 9, 2024 and its Budget Vote and Elections will be held in our component school districts on Tuesday, April 16, 2024.

Nominations for candidates to fill three (3) at-large vacancies on the Western Suffolk BOCES Board of Education must be submitted as per the attached procedures by the close of business on Friday, March 15, 2024. The Board vacancies are for two three-year terms and one two-year term.

Please note that Mrs. Mary Ellen Cunningham and Mrs. Debbie Adams-Kaden will be seeking re-election to the Board of Western Suffolk BOCES. The third vacancy on the Western Suffolk BOCES Board is due to the resignation of Mrs. Kustera,

Names and addresses of persons nominated by a component school district Board of Education must be received in writing no later than Friday, March 15, 2024. Please mail nominations to:

Mrs. Joanne Klein, District Clerk Western Suffolk BOCES 507 Deer Park Road PO Box 8007 Huntington Station, NY 11746-9007

Once all nominations have been received, ballots will be sent to each component school district Board of Education. Each school district will submit one ballot for the entire Board regarding the budget vote and election votes.

Thank you for your consideration. Sincerely,

Joanne Klein Clerk of the Board

Enclosure

cc: District Superintendent

District Clerk

WESTERN SUFFOLK BOARD OF COOPERATIVE EDUCATIONAL SERVICES

PROCEDURE FOR NOMINATION OF BOCES BOARD MEMBERS

Based on Chapter 295 of the Laws of 1993, the following procedures will be used for the election of members to the Board of Western Suffolk BOCES:

- 1. The election will be held on <u>Tuesday</u>, <u>April 1/12 2002 April 1/12 2052</u> 25 a 648 e Entition of the board of education.
- 2. Candidates for the BOCES Board shall be nominated by resolution of one or more component school district boards, transl 1 12ds, transl 1 12ds, tr.97m76.58 593.62 TmTm0 (Gi) (2n) 10() 619733 646.66 246.62 0.8 reft 0.0000091

Arch

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Location

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lete **2**M Relle by substantiall vcomplete PM LI Roofin q The project is complete Whon this project in equipment at a date to be set in **PM** Maccarone Plumbog consultation it the contractor ₽M In desi an ₽M In desi gn (Enironmental coord ith program) PM Relle/HTech bolkin progress ₽М Submitted to SED 10/2022 РM In desi gn PM Cooper Powy & Li ghting White progress **PM** Cardinal Whits substantiall ycomplete **PM** LEB Electric Whon this project ill begin at a date to be set in consultation ith the contractor РM This project is inquote process **PM** Cardinal b/kin progress project is inquote process MØ This In desi gn ₽M White substantiall y complete **PM** Premier Mechanical White substantial y complete Premier Mechanical The project is complete **PM** Premier Mechanical PM Premier Mechanical The project is complete Whon this project in by gin in February **PM** Intricate Tech Whon this project in by gin in February **2M** Intricate Tech bothon this project in begin at a date to be set in PM Banker

consultation it the contractor

Status

Location Project Name Arch /Eng Contractor

				2/13/24 3 of 5
		Arch		Total
Location	Project Name	/Eng Contractor	Status	Budget
Capital F	Projects:			
Caleb	Renovations to Caleb Smith OLL	H2M	In design	\$ 850,000
District	Floor Tile Replacement - Phase 4	H2M	In design (

(End. 8.3.1)

(End. 8.3.1) 2/13/24 4 of 5

Location Project Name Arch /Eng Contractor Status

Total Budget

CAPITAL PROJECT UPDATE AS OF FEBRUARY 2024

		Arch		Total
Location	Project Name	/Eng Contractor	Status	Budget
WT NP	Adult Cosmetology Separation Walls and Door	H2M	This project is in bid process	\$ 90,000
Admin	Retaining wall replacement North and South elevations	H2M	This project is in quote process	\$ 113,750
Brennan	Replace door knobs with privacy handles	H2M	This project is in quote process	\$ 58,875
JEA DH	Remove perimeter beds of building Phase 1 of 3	M&O	This project is in quote process	\$ 100,000
JEA DH	New concrete walk/road South of POD storage area "shuttle run"	M&O	This project is in quote process	\$ 43,000
JEA DH	Replace interior door hardware with lockdown levers	H2M	This project is in quote process	\$ 75,000
* JEA DH	Replace built-in cabinetry and appliances Science lab Rm 503	H2M	This project is in quote process	\$ 30,000
JEA Mel	Staff restroom tile restoration and re-glazing	H2M	This project is in quote process	\$ 35,000
JEA Mel	Terrazzo floor restoration Phase 2 of 3	M&O	This project is in quote process	\$ 25,000
Republic	Hone concrete floors of labs phase 1	M&O	This project is in quote process	\$ 40,000
Taukomas	Comfort Controls and thermostats upgrades phase 1 of 2	H2M	This project is in quote process	\$ 36,400
Taukomas	Replace Ductless Split A/C in Server room	M&O	This project is in quote process	\$ 17,500
WT DH	Hone concrete floor of Auto Body shop	M&O	This project is in quote process	\$ 20,000
WT MP	Replace walk-in refrigerator mechanicals at Culinary	M&O	This project is in quote process	\$ 48,000
* WT MP	Redesign faculty room	H2M	This project is in quote process	\$ 36,628
* WT MP	Setu		· -	

ADJUSTMENT TO THE ADOPTED BUDGET	
Revised Budget 1/9/24	268,981,296
Novioca Budget 170/24	200,001,200

Increased Revenue 20,000 Equipment 20,000

Increased Revenue (NYS Bullet Grant) required additional equipment

Increased Revenue (6,588,125) Salaries & Benefits (1,064,114)
Charge from Sp Ed Administration (454,600)
Charge from Supplemental Services (4,410,788)

Charge from Supplemental Services (4,410,788)
Charge from Instructional Support (658,623)

Decreased Revenue (actual less than budgeted) required decrease in staff & benefits and charges from other services

Increased Revenue 3,900 Other Expenses 3,900

Increased Participation (Jericho) required additional equipment

CENTER FOR LEARNING TECHNOLOGY

Increased Revenue 98,128 Equipment 47,076
Other Expenses 51,052

Increased Participation (Amityville, Cold Spring Harbor, Elwood, Harborfields, Huntington, Northport) required additional equipment, maintenance contracts, contracted services, and miscellaneous expenses

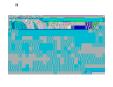
			(Encl. 9.1.1) 2/13/24 Pg. 2 of 2
Increased Revenue	2,100	Other Expenses	2,100
Increased Participation (Comma	ack, Copiague, Elwood, Kings Park, Sm	ithtown) required additional conference and travel expenses	
Revised Budget 2/13/24			262,517,299
Software	100,000	Field Trips	100,000
ADJUSTMENT TO THE ADOP	TED BUDGET		

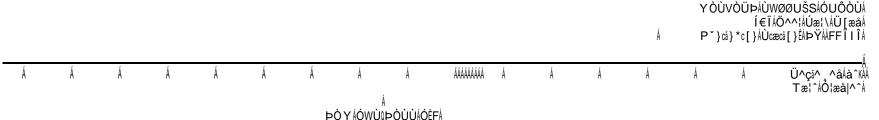
15,984,173

Revised Budget 1/9/24

DATE

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FURNISH & INSTALL MIMAKI (OR EQUAL) PRINTER/CUTTER BID #23/24-81I-MB

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BID AWARDÁ

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•]^&ã-ã&æda[}•Ái}Åæ&&[¦åæ}&^Á¸ãc@á}Ác@^Áààå•Áæ}ãA*]^&ã-ã-ã&æda[}•Ái}Åæ&&[¦åæ}&^Á¸ãc@á}Ác@^Áàåå•Áæ}ãA*]^&ã-ã-ã&æda[}•Ái}Åæ&&[¦ác@ába*A*]^&åá*a*^cÁæ||[&æda[}Á-[iÁc@^Áæd€GIÐÁ-&@[[|Á^^æ¦É

RECOMMENDATION FOR AWARD

AWARDED VENDOR

NUMBER OF ITEMS
AWARDED

TOTAL

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FURNISH & INSTALL MIMAKI (OR EQUAL) PRINTER/CUTTER BID #23/24-81I-MB

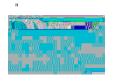
The item is greater than \$5,000:

NUMBER OF
AWARDED ITEMS \$5,000 or DESCRIPTION
VENDOR Greater

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WESTERN SUFFOLK BOCES 507 Deer Park Road Huntington Station, NY 11746

> Reviewed by: Mary Bradley

NEW BUSINESS B-2

KAJEET (OR EQUAL) REMOTE INTERNET ACCESS BID #23/24-84MB

Bids for KAJEET (OR EQUAL) REMOTE INTERNET ACCESS #23/24-84MB for the 2023/24 school year were duly received and opened on January 25, 2024. The Empire State Online Bid System notified 105 matching suppliers, 10 invitations to bid were downloaded and 1 bid was received as follows:

CDW Government, LLC.

Tabulation of bids and summary of bidders are on file in the Purchasing Office.

BID AWARD

RESOLVED, that the purchase orders for KAJEET (OR EQUAL) REMOTE INTERNET ACCESS BID #23/24-84MB be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated January 11, 2024. Funds for the above are within the budget allocation for the 2023/24 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	NUMBER OF ITEMS AWARDED	TOTAL
CDW Government, LLC.	5	\$10,392.24
TOTAL		\$10,392.24

Total Number of Awarded Items \$5,000 or Greater: 0

Total Number of No Bid Items: 0
Total Number of No Award Items: 0
Total Number of Items in Bid: 5

Prices to hold through June 30, 2024 for future catalog expenditures. Additional anticipated expenditures \$11,000.00

For the purpose of providing Kajeet (or equal) remote internet access for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2023/24 school yea	For the purpose of providing Kajeet (or a	equal) remote internet access for	or Western Suffolk BOCES and all mi	unicipal and not-for-profit o	rganizations for the 2023/24 school ve	ear.
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MOVED BY:	SECONDED BY:
Fohruany 12, 2024 Board mosting	

Reviewed by: Ammy Nguyen Jennifer Paterson

NEW BUSINESS B-4

FURNISH & ASSEMBLE DENTAL EQUIPMENT BID #23/24-86I-AN

Bids for FURNISH & ASSEMBLE DENTAL EQUIPMENT #23/24-86I-AN for the 2023/24 school year were duly received and opened on January 30, 2024. The Empire State Online Bid System notified 43 matching suppliers, 19 invitations to bid were downloaded and 2 bids were received as follows:

Adent Dental Equipment, Inc.

Patterson Dental Supply, Inc.

Tabulation of bids and summary of bidders are on file in the Purchasing Office.

BID AWARD

RESOLVED, that the purchase orders for FURNISH & ASSEMBLE DENTAL EQUIPMENT BID #23/24-86I-AN be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated January 16, 2024. Funds for the above are within the budg g AWARDED VENDOR

NUMBER OF ITEMS AWARDED	TOTAL

PriWesto ho`X thro igh > ine 30, 2024 Zor Zitire Watarèssg AeX Materio Nai`anet Wiedlard en Xitires \$200,000.

For the dirdose o Zassem V`ain`geXeeintid membt/@issern SioZ`Z_BOCES an Xa`` minXWiouteZovend ro Zitorganin arttbes2/02/6/24 sWhoo` mear.

NEW BUSINESS B-4 Attachment

FURNISH & ASSEMBLE DENTAL EQUIPMENT BID #23/24-86I-AN

Summary

The item is greater than \$5,000:

AWARDED VENDOR	NUMBER OF ITEMS \$5,000 or Greater	DESCRIPTION	TOTAL
Adent Dental Equipment, Inc.	4	A-DEC 411 CHAIR	\$33,144.00
Adent Dental Equipment, Inc.	4	A-DEC 332 TRAD RADIUS DELIVERY STSTEM	\$21,768.00
Adent Dental Equipment, Inc.	4	TREATMENT CONSOLE	\$33,952.00
Adent Dental Equipment, Inc.	4	ACCESSORY CONSOLE	\$21,096.00
Adent Dental Equipment, Inc.	1	ADEC 594 STERILIZATION CENTER	\$14,277.00
Adent Dental Equipment, Inc.	1	SC5 TRI MOTOR COMPRESSOR 3-5 USER	\$7,085.00
Adent Dental Equipment, Inc.	1	DV5 SMART-VAC 5 DRY VACUUM SYSTEM - DVSYS SV5, 1-5 USER	\$9,978.00
Adent Dental Equipment, Inc.	1	STERILIZATION + ULTRASONIC	\$6,600.00

"

TGUQNWVKQP"CWVJQTK\KPI"CPF"CRRTQXKPI" VJG"GZGEWVKQP"CPF"FGNKXGT["QH"GSWKROGPV" NGCUG"RWTEJCUG"CITGGOGPV"CPF"VJG"OCMKPI"QH" EGTVCKP"HKPFKPIU"KP"EQPPGEVKQP"VJGTGYKVJ"

Y JGTGCU, the Board of Cooperative Educational Services Second Supervisory District of Suffolk County (the "BOCES") desires to undertake project (the "Project") consisting of the acquisition of certain computer equipment, and

Y J GTGCU, the cost of the Northport-E Northport Technology Project is \$575,360 with \$575,500 to be financed through JP Morgan Chase Bank, the interest rate of the financing will be 4.36% for forty-one (41) months, and

Y J GTGCU the BOCES further desires to take certain preliminary actions to provide such financing, including, but not limited to, the making of certain findings and evaluations of financing alternatives required pursuant to 2 NYCRR Section 39.2, and to execute the Lease Purchase Agreements, subject to the prior review and approval of the BOCES' counsel, Van Nostrand & Martin.

PQY."VJGTGHQTG."DG"KV"TGUQNXGF, by the Board of Education of the BOCES as follows:

<u>Section 1.</u> The BOCES has evaluated the financing alternatives available to it and hereby determined that it is in the best interest of the BOCES to finance the project pursuant to the Lease Purchase Agreement for the following reasons:

- a) As provided by law and regulation, in accordance with 8 NYCRR 170.3, the project may not be financed by the BOCES under the New York Local Finance Law, but may be financed through an equipment lease purchase agreement. The use of an equipment lease purchase agreement pursuant to 109-b of the General Municipal Law provides the BOCES with a means to directly finance the Project.
- b) The only other financing alternative available to the BOCES involves the financing of the Project through certain joint action of the component school districts of the BOCES. This alternative would be costly and not meet the time schedule of the BOCES.
- c) The use of an equipment lease purchase agreement provides the BOCES with greater flexibility of structuring the financing, including, but not limited to, the timing of the closing of the financing and the establishment of principal repayment schedules.

Section 2. The President of the Board of Education is hereby authorized, on behalf of the BOCES, to execute and deliver the Lease Purchase Agreement, the Escrow Agreement and related documents, the Chief Financial Officer is authorized to execute payment request notices and, where appropriate, the District Clerk is hereby authorized to affix the aforesaid documents nor shall the District Clerk BOCES and documents as aforesaid until the review and approval of the documents by counsel to the BOCES, Van Nostrand & Martin.

Section 3. The officers, employees and agents of the BOCES are hereby authorized and directed for and in the

name and on behalf of the BOCES to do all acts and things required or provided for by the provisions of the Lease Purchase Agreement, including all acts and things necessary to ensure the interest component of the rental payments due under the Equipment Lease Purchase Agreement is excludable from gross income tax pursuant to Section 103 of the Internal Revenue code of 1986, as amended (the "Code"), and to designate the Equipment Lease Purchase Agreement as a "qualified tax-exempt obligation" under Section 265 of the Code, and to execute

and deliver all such additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officers, employee or agent acting, desirable and proper to effect the purpose of the foregoing resolution and to cause compliance by the BOCES with all of the terms, covenants and provisions of the Lease Purchase Agreement, binding upon the BOCES.

<u>Section 4.</u> The execution of the aforesaid documents, and the subsequent delivery of the same to JP Morgan Chase Bank is herewith made subject to the prior approval of the Commissioner of Education as required by 8 NYCRR 170.3 (f)(6).

acu r u

WESTERN SUFFOLK BOCES

RESOLUTION TO PARTICIPATE IN SOUTHAMPTON PUBLIC SCHOOLS BID FOR: LIBRARY SUPPLIES, FURNISHINGS AND EQUIPMENT BID #SPS24-001

WHEREAS, Section 103 of the General Municipal Law permits Western Suffolk BOCES to purchase apparatus, materials, equipment or supplies or contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies through the use of a contract let by the United States

WESTERN SUFFOLK BOCES

RESOLUTION TO PARTICIPATE IN BAY SHORE UNION FREE SCHOOL DISTRICT GENERAL BUILDING MAINTENANCE INVOLVING NEW CONSTRUCTION, RECONSTRUCTION, AND DEMOLITION BID

WHEREAS, Section 103 of the General Municipal Law permits Western Suffolk BOCES to purchase apparatus, materials, equipment or supplies or contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies through the use of a contract let by the United States or any agency thereof, any state or any other county, political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

WHEREAS, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in Bay Shore Union Free School District General Building Maintenance Involving New Construction, Reconstruction, and Demolition Services for

(Encl. 9.1.6) 2/13/24

WESTERN SUFFOLK BOCES

RESOLUTION TO PARTICIPATE IN SOURCEWELL, VEHICLE LIFTS, GARAGE AND FLEET MAINTENANCE EQUIPMENT CONTRACT#013020-SNP

WHEREAS, Section 103 of the General Municipal Law permits Western Suffolk BOCES to purchase apparatus, materials, equipment or supplies or contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies through the use of a contract let by the United States or any agency thereof, any state or any other county, political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

WHEREAS, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in Sourcewell Vehicle Lifts, Garage and Fleet Maintenance Equipment For: Snap-On Tools Contract #013020-SNP for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, Western Suffolk BOCES has reviewed the benefits of participating in this program and an analysis performed, and based on this review which is in accordance with the General Municipal Law, has concluded that participation in the program could result in savings to Western Suffolk BOCES;

THEREFORE, BE IT RESOLVED, that Western Suffolk BOCES is authorized to participate in Sourcewell Vehicle Lifts, Garage and Fleet Maintenance Equipment For: Snap-On Tools Contract #013020-SNP and that the Board President and/or the Chief Operating Officer or his designee is hereby authorized to execute any and all necessary documents to effectuate participation in Sourcewell Vehicle Lifts, Garage and Fleet Maintenance Equipment For: Snap-On Tools Contract #013020-SNP.

WESTERN SUFFOLK BOCES

CAPITAL PROJECTS

WHEREAS, Western Suffolk BOCES has identified specific capital projects needs that have been developed in conjunction with the capital plan as required by the state; and

WHEREAS, funding for these projects is available, without additional a

WHEREAS, the follow wing open in the second (H962)

WTDH

272,500

Total	\$ 272,500

^{*}additional funding for projects previously approved

THEREFORE, BE IT RESOLVED that the amount of \$272,500 hereby transferred to the Capital Fund from the following sources:

Source of Funds	Amount
Window Replacement (H982)	272,500
Total	\$ 272,500

(Encl. 9.2.1)

INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING

February 13, 2024 es nations Curran, Sean Special Education/Teacher

Marx, Donald

Special Education/Teacher 6/30/24
Career & Technical Education/Adult Instructor 12/15/23

F. Transitional A to Uncertified

Angelino, Michael

G. Establishment of Positions

Program Coordinator – Diagnostic Medical Sonography

Program Coordinator – Surgical Technology Program Coordinator – Radiologic Technology

H. Summary of Floating Substitute Teacher Appointment

NameAppointmentDateSalaryTsantes, DeniseFloating Substitute2/14/24 - 6/30/24\$41,175

I. Floating Substitute Teacher Appointment Detail Summary

Name Tsantes, Denise

<u>Type of Appointment</u> Floating Substitute Teacher Salary \$41,175/Unit 99 Unrepresented

Effective Date 2/14/24 - 6/30/24

Certification Students with Disabilities 1-6, Childhood Education 1-6

Education Touro University, New York, NY MS 1/2024 University at Albany, Albany, NY BA 5/2021

Experience Western Suffolk BOCES, Dix Hills, NY Aide 7/2021 – 2/2024

J. Educational Increments/Column Advancements Effective 12/1/23

Fabrizio, Nicole \$81,310 - H/6Philpott, Meghan \$60,410 - C/2

K. Educational Increments/Column Advancements Effective 2/1/24

Name Salary/Column/Step

Arturi, Paula \$72,387 **±**E/6

BraniBTI17nh0b5 156.02 Tm0 G[Q000054P &MC/F1 154P &MC/F12 r12 reW* nBT/F1 12 Tf1 0 0 1 36 142.22 Tm0 G[)]TJETQ000011802 0 792 61

Inst	ructional Personnel Matters	<u>Febru</u>	ary 13, 2024		Page 4
Q.	Temporary & Casual Career & Technical Educa	ation			
	Brass, Theresa	Home Instruction/Esthetics	1/29/24 - 6/30/24	54 hrs @ \$95 per hr	\$5,130
	Fraas, Daniel	Criminal Justice Instructor	2/1/24 - 3/15/24	27 days @ \$263 per day	\$7,101
	Marrin, Lisa	Home Instruction/VESL	1/26/24 - 6/30/24	20 hrs @ \$95 per hr	\$1,900
	Montaruli, Debra	CTE Support	2/0/24 - 6/30/24	100 hrs @ \$95 per hr	\$9,500

(Encl. 9.2.2)

SUPPLEMENTARY SERVICES FOR APPROVAL AT BOCES REGULAR MEETING

February 13, 2024

I. SERVICES FOR WESTERN SUFFOLK BOCES

A.	Crisis Prevention Institute Provide Crisis Intervention Training and Certification SE – Supplemental Services – A704-4011-404-00	1	\$14,747
В.	Informed Decision Services, Inc. (Blumstein, Renee) Provide Grant Evaluation Services for My Brother's DISS – My Brother's Keeper Family and Com/FCE	Keeper Grant	\$13,000
C.	Rojas, Dr. Oswaldo R. Provide Veterinary Services for the Operation of Va Animal Health Certification of Vet Assisting Progra CTE – Occupational Education – A101-3127-404-4:	<u>m</u>	\$4,000
D.	Vision Long Island, Inc.	supplies not to exceed \$2,000	\$2,000

Page 3

II.	SERVICES FOR COMPONENT DISTRICTS (continued)	
н.	James, Briana Provide a Series of Workshops on Reading Techniq DISS - * Suffolk's Edge Teacher Center – F976-81		\$1,350
I.	Jefferson, Emily Provide Animal Behavior Workshops for the STEM Miller Place School District and Rocky Point School DISS – Outdoor Learning Lab – A402-5843-404-00	ol District	\$1,000
J.	Lauren Kolbeck Szulc, LLC Provide Professional Development in the Area of L DISS – School Improvement for Standards Implement		\$7,800
K.	Leahy, Theresa Provide Presentations to District Classes Participati Field Science and Challenge Course Programs DISS – Outdoor Learning Lab -A402-5843-404-00	10 programs @ \$180 per program ng in Outdoor Environmental Education	\$1,800
L.	Lee Ognibene Productions (Ognibene, Leon R.) Provide Planetarium Programs Including Designing DISS – Outdoor Learning Lab – A402-5843-404-00	15 programs @ \$350 per program Grade Specific Lessons and Planetarium Maintenance	\$5,250
М.	Markham, Dr. Ann Catherine Provide Animal Behavior Workshops for the STEM Miller Place School District and Rocky Point School DISS – Outdoor Learning Lab – A402-5843-404-00	ol District	\$1,000

February 13, 2024

Supplementary Services

^{*}The rates of pay for Suffolk's Edge Teacher Center consultants have been approved by the State Education Department and the Teacher Center Policy Board.

II. SERVICES FOR COMPONENT DISTRICTS (continued)

T. Wholistic Concepts as per contract \$3,200

(Gremillion-Burdge, Patricia)

Provide Dignity Act Coordinator Training Courses and DASA, Health and SEL Training Courses

DISS - School Improvement for Standards Implementation - A506-6261-404-00

III. SERVICES FOR A SINGLE DISTRICT

A. Academic Entertainment, Inc. 1 presentation @ \$1,895 per presentation \$1,895 Provide W 57 reW* nQ EMC /Pg7yQ-4(o)--11(I)13(ien)-3()13(QqQJETg)[TreMC m/ETB @ reJETwood--11(I)13(hr Tr)ol Dis2(m)tric,89tq0.00001

Supp	lementary Services	February 13, 2024	Page 6
III.	SERVICES FOR A SINGLE DISTRICT (continued)		
F.	Environmental Centers Setauket-Smithtown DBA Sweetbriar Nature Center Provide Animal Interviews and Mammals Program/Commack Sch DISS – Exploratory Enrichment Program- A435-5840-404-00	\$10 per student @ 188 students ool District	\$1,880
G.	Gerety, Edward DBA Gerety Presentations Provide Motivational Program/Smithtown School District DISS – Exploratory Enrichment Program - A435-5840-404-00	2 presentations @ \$2,750 per presentation	\$5,500
Н.	Hagerman, David Provide The Extreme Science Program/Smithtown School District DISS – Exploratory Enrichment Program – A435-5840-404-00	1 presentation @ \$1,475 per presentation	\$1,475
I.	Hollyrock Entertainment, Inc. Provide Brain Challenge Program/Smithtown School District DISS – Exploratory Enrichment Program – A435-5840-404-00	2 presentations @ \$1,050 per presentation	\$2,100
J.	Journeys into American Indian Territory (Vetter, Robert) Provide Journey into American Indian Studies Program/ Smithtown School District DISS – Exploratory Enrichment Program – A435-5840-404-00	1 presentation @ \$1,575 per presentation (Prior Approval)	\$1,575
К.	Lazan, Marion Provide Holocaust Assembly/South Huntington School District DISS – Exploratory Enrichment Program - A435-5840-404-00	1 presentation @ \$950 per presentation	\$950

Supplementary Services		February 13, 2024	Page 7
III.	SERVICES FOR A SINGLE DISTRICT (continued)		
L.	Lee Ognibene Productions (Ognibene, Leon) Provide Space Roadshow Program/Accompsett Elementary School Smithtown School District DISS – Exploratory Enrichment Program - A435-5840-404-00	2 presentations @ \$290 per presentation	\$580
	Provide Space Roadshow Program/Nesaquake Middle School/ Smithtown School District DISS – Exploratory Enrichment Program - A435-5840-404-00	1 presentation @ \$580 per presentation	\$580
	Provide Space Roadshow Program/West Babylon School District DISS – Exploratory Enrichment Program - A435-5840-404-00	1 presentation @ \$350 per presentation	\$350
M.	Long Island Center for Arts and Sciences Provide Magnets and Go Green Program/Smithtown School Distribution DISS – Exploratory Enrichment Program – A435-5840-404-00	2 presentations @ \$496 per presentation ict	\$992
N.	Provide Bubble Pop Program/Smithtown School District DISS – Exploratory Enrichment Program - A435-5840-404-00	1 presentation @ \$950 per presentation	\$950
0.	Magic, Balloons & More, Inc. Provide Magic Balloons and More Program/East Northport-North DISS – Exploratory Enrichment Program – A435-5840-404-00	2 presentations @ \$750 per presentation port School District	\$1,500
Р.	Method Test Prep, Inc.	40 classes @ \$250 per class	\$10,000

Supplementary Services		February 13, 2024	Page 8
III.	SERVICES FOR A SINGLE DISTRICT (continued)		
Q.	The Place for Learning DBA Long Island Science Center Provide Bats Program/Commack School District DISS – Exploratory Enrichment Program - A435-5840-404-00	1 presentation @ \$1,035 per presentation (Prior Approval	\$1,035
	Provide Dinosaurs Program/Commack School District DISS – Exploratory Enrichment Program – A435-5840-404-00	1 presentation @ \$1,320 per presentation	\$1,320
R.	Zagaja, Sarah Provide Paws and How They Help Us Program/Lindenhurst Scho DISS – Exploratory Enrichment Program – A435-5840-404-00	2 presentations @ \$200 per presentation ol District	\$400

S. ZoDa, LLC DBA Mad Science of Long Island 1 presentation @ \$1,370 per presentation

\$1,370

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Supplementary Services February 13, 2024 Page 9

SUPPLEMENTARY SERVICES REPORT SUMMARY

I. SERVICES FOR WESTERN SUFFOLK BOCES

A. Name: Crisis Prevention Institute

Dates: School Year 2023-2024

Funding Source: Other

Requested By: Western Suffolk BOCES

Explanation: Crisis Prevention Institute provides in person training to help staff identify, prevent and de-escalate crises and the

advanced physical skills training component necessary for student needs and crisis.

B. Name: Informed Decision Services, Inc.

(Blumstein, Dr. Renee J.)

Supplementary Services February 13, 2024 Page 11

II. SERVICES FOR COMPONENT DISTRICTS (continued)

F. Name: Garrison, Dr. Cody E.
Dates: School Year 2023-2024
Funding Source: District Commitment
Requested By: Other School District

Explanation: Dr. Cody E. Garrison received his PHD in Biology from East Carolina University. He received his MS in

Oceanography from Old Dominion University. Dr. Garrison is currently working at Stony Brook University as a

Postdoctoral Associate with projects including Biodiversity Impacts of Offshore Wind Infrastructures and

Microplastic Pollution Assessment within the Peconic Estuary.

G. Name: How To Be A Kid, LLC

(Miller, Dr. Crystal T.)

Dates: School Year 2023-2024
Funding Source: District Commitment
Requested By: Western Suffolk BOCES

Explanation: Dr. Crystal T. Miller received her BS from SUNY Brockport and her Doctor of Physical Therapy from Stony Brook

University. She has been a practicing doctor of physical therapy for over fifteen years and is an expert in human movement. The How To Be A Kid Program has a strong base in Social-Emotional Learning and incorporates the

whole body, multi-sensory methods and principle of neurodevelopment into education.

I. Name: Jefferson, Emily

Dates: School Year 2023-2024
Funding Source: District Commitment
Requested By: Other School District

Explanation: Ms. Emily Jefferson is currently a first year PhD student in the Department of Ecology and Evolution at Stony Brook

University. She is a member of the Markham Lab. Her research addresses how environmental and ecological factors

impact individual baboon behavior and how individuals' behaviors influence group level dynamics.

II.

Supplementary Services February 13, 2024 Page 13

II. SERVICES FOR COMPONENT DISTRICTS (continued)

O. Name: Schoepflin, Marianne

Dates: School Year 2023-2024
Funding Source: District Commitment
Requested By: Other School District

Explanation: Ms. Marianne Schoepflin received her BS Electrical Engineering from New York Institute of Technology and her MS

Electrical Engineering from Polytechnic University. She received her MAT Secondary Mathematics and her PhD in

Science Education from SUNY Stony Brook.

R. Name: Tangible Development, LLC

Dates: School Year 2023-2024

Funding Source:

III. SERVICES FOR A SINGLE DISTRICT (continued)

N. Name:

Dates: School Year 2023-2024
Funding Source: District Commitment
Requested By: Component District

(Encl. 9.2.3)

NON-INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING

All approvals subject to SED Clearance

February 13, 2024

A. Appointments

В.

<u></u>			Effective	
<u>Name</u>	<u>Title</u>	Program/Department	Date	<u>Salary</u>
(A)Calandrino, Toniann	Special Education Aide	Special Education	$02\overline{/14/24}$	\$22,760
(A)Coltrain, Tia	Special Education Aide	Special Education	02/14/24	\$22,760
(A)Cooper, Amanda	Senior Office Assistant	Special Education	02/12/24	\$46,771
(A)Heizman, Analise	Special Education Aide	Special Education	02/14/24	\$22,760
(A)Hovi, Jillian	Senior Office Assistant	Maintenance & Operations	03/07/24	\$46,771
(A)Kobin, Melissa	Special Education Aide	Special Education	02/14/24	\$22,760
(A)Kuzu, Serpil	Special Education Aide	Special Education	02/14/24	\$22,760
(A)Laguerre, Chosnielle	Special Education Aide	Special Education	02/14/24	\$22,760
(A)Mahoney, Keira	School Teacher Aide	Career & Technical Education	02/05/24	\$22,760
(A)Mobley, Araya	Special Education Aide	Special Education	02/14/24	\$22,760
(A)Morales, Ciara	Special Education Aide	Special Education	02/14/24	\$22,760
(A)Parvin, Lata	Special Education Aide	Special Education	02/14/24	\$22,760
(A)Ramlal, Ramchandra	Special Education Aide	Special Education	02/14/24	\$22,760
(A)Sciortino, Penelope	Special Education Aide	Special Education	02/14/24	\$22,760
(A)Urban, Tina	Office Assistant	Special Education	02/20/24	\$41,750
D				
Resignations Relies Days	Office Assistant	Consist Education	01/00/24	
Baker, Dawn	Office Assistant	Special Education	01/09/24	
Bryson, Fina	Special Education Aide	Special Education	03/27/24	
Campbell, Miah	Special Education Aide	Special Education	01/12/24	
McGinty, Susan	Special Education Aide	Special Education	06/26/24	
Pette, Dennis	Head Groundsman	Maintenance & Operations	02/01/24	
Rivera, Alexia	Special Education Aide	Special Education	01/18/24	
Romano, Janet	Special Education Aide	Special Education	06/26/24	
Theobald, Kristin	Senior Office Assistant	Career & Technical Education	02/20/24	

Special Education

01/12/24

Special Education Aide

(A) Permanent Appointment

Trentacosta, Mary

Non-Instructional Personnel Matters

February 13, 2024

Page 3

E. <u>Unit IV Education Stipends-Effective 02/01/24</u>

Associate's Degree- as per contract

Badalato, DanielSenior Office AssistantSpecial EducationCanturk, DilekAccount ClerkInstructional ServicesNugent, KathrynSenior Office AssistantSpecial Education

Wolk, Elyse Office Assistant Career & Technical Education

Bachelor's Degree-as per contract

Office Assistant Career & Technical Education

F. <u>Unit XII Skills Club Advisor Stipend Adjustment</u>

VanCott, Linda 100% to 50%

H. <u>Temporary & Casual</u>

Career & Technical Education

(Encl. 9.2.4) 2/13/24

WESTERN SUFFOLK BOCES

RECOMMENDED RESOLUTION TO ACKNOWLEDGE APPOINTMENT OF MRS. APRIL E. POPRILO AS INTERIM DISTRICT SUPERINTENDENT FOR EASTERN SUFFOLK BOCES

WHEREAS, on January 22, 2024, Mrs. Ilene Herz, Board President, received a letter from the Commissioner of Education Betty Rosa appointing Mrs. April E. Poprilo to serve as the Interim District Superintendent of Schools for Eastern Suffolk BOCES; and,

WHEREAS, authority is granted to the Commissioner of Education to appoint a District Superintendent to an Interim District Superintendent position pursuant to Education Law Section 2204;

THEREFORE, BE IT RESOLVED, that the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, acknowledges the appointment of Mrs. April E. Poprilo as Interim District Superintendent of Eastern Suffolk BOCES by Commissioner of Education Betty Rosa, effective January 25, 2024.

(Encl. 9.3.1) 2/1324 Page 1 of 4

WESTERN SUFFOLK BOCES

DISPOSITION OF SURPLUS PROPERTY

WHEREAS, Western Suffolk BOCES has certain equipment and materials which have been deemed surplus or obsolete and are of no use to Western Suffolk BOCES; and

WHEREAS, these items have also been deemed to have no resale value and have been declared valueless; and

WHEREAS, according to Policy #4420, no surplus property may be disposed of without the recommendation and authorization of the District Superintendent, or his designee, and the approval of the Board;

THEREFORE, BE IT RESOLVED, that the Board hereby approves the disposition of this surplus property as listed on the attacheplutacheplu

COMPUTER TERMINAL, DELL, P25, 9F2DM610780, TA

TABLE, PLINTH, PHYSICAL THERAPY, BLUE, NO TAG
TABLE, PLINTH, PHYSICAL THERAPY, GREEN, NO TAG
COMPUTER CHROMEBOOK,}

COMPUTER CHROMEBOOK, ACER, R752T C3M5, NXHPWAAOO2O411ODOF7611T, TAG: 2642O3

COMPUTER LAPTOP, DELL, E644O, FP7XYZ1, TAG: 174292

COMPUTER TABLET, APPLE, A1893, SDMQYNODHJF8J, TAG: COMPUTER TABLET, APPLE, MGL22LL/

COMPUTER TERMINAL, DELL, P25, 9F2DM610684, TAG: 17! COMPUTER TERMINAL, DELL, P25, 9F2DM610746, TAG: 17! COMPUTER TERMINAL, DELL, P25, 9F2DM611171, TAG: 17!

Surplus Equipment & Supplies

COMPUTER TERMINAL, DELL, P25, 9F2DM700354, TAG: 175246	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER TERMINAL, DELL, P25, 9F2DM700395, TAG: 175244	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER TERMINAL, DELL, P25, 9F2DM700403, TAG: 175197	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER TERMINAL, DELL, P25, 9F2DM700483, TAG: 175249	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER TERMINAL, DELL, P25, 9F2DM700666, TAG: 175207	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER TERMINAL, DELL, P25, 9F2DM701269, TAG: 175234	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER TERMINAL, DELL, P25, 9F2DM701396, TAG: 175191	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER TERMINAL, DELL, P25, 9F2DMB01305, TAG: 175248	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER TERMINAL, DELL, P25, 9PCZR42, TAG: 180401	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER TERMINAL, DELL, P25, B721S42, TAG: 187536	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER TERMINAL, DELL, P25, B9W0S42, TAG: 185052	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER TERMINAL, DELL, WYSE 5030, 6Z3FB03, TAG: 236609	TAUKOMAS	DISPOSITION TO BE DETERMINED

CABINET, FILING, TAN, MCCALLS, NO TAG

WILSON TECH DIX HA HB 9 G

Surplus Equipment & Supplies

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WILSON TECH REPUBLIC

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COMPUTER TERMINAL, DELL, P25, 9F2DM610830

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WESTERN SUFFOLK BOCES

ADOPTION OF WESTERN SUFFOLK BOCES SCHOOL CALENDAR 2024/2025

WHEREAS, the Western Suffolk BOCES School Calendar for 2024/2025 has been reviewed with the component school district Superintendents of Schools; and

WHEREAS, the Superintendents of Schools have accepted this BOCES calendar;

THEREFORE,

Western Suffolk BOCES

School Calendar 2024-2025

JULY 2024					
M	Т	W	T	F	

(Encl. 11.1) 2/13/24

Western Suffolk BOCES Second Supervisory District

PROPOSED CALENDAR

Board of Education Meeting Dates 2024-25 Calendar

July 9, 2024 January 14, 2025

Organizational/Regular

Meetings

August 6, 2024 February 11, 2025

August 27, 2024

September 10, 2024 March 11, 2025

October 8, 2024 April 8, 2025

Annual/Regular

Meetings

November 12, 2024 May 13, 2025

December 10, 2024 June 10, 2025

June 24, 2025

NOTE: **Tuesday, April 22, 2025** - Annual BOCES Administrative Budget /Election of Board Members Vote held in Component School Districts.

On occasion it becomes necessary in order to avoid conflict with other scheduled events, to reschedule the meeting to an alternate date. In such event, a notice of change will be publicized.